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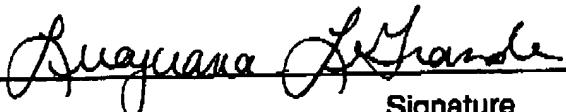
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**Revocation of Power of Attorney with New Power of Attorney and Change of
 Correspondence Address (1 page)**

Statement Under 37 CFR 3.73(b) (1 page)

Our Ref: EX03-054C-US

This collection of information is required by 37 CFR 1.8. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 1.8 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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**REVOCATION OF POWER OF
ATTORNEY WITH
NEW POWER OF ATTORNEY
AND
CHANGE OF CORRESPONDENCE
ADDRESS**

Application Number	10/522,004
Filing Date	January 14, 2005
First Named Inventor	Kenneth D. Rice
Art Unit	
Examiner Name	
Attorney Docket Number	EX03-054C-US

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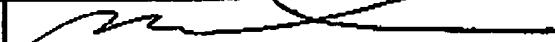
I hereby revoke all previous powers of attorney or authorizations of agent given in the above-identified application:

 A Power of Attorney is submitted herewith.**OR** I hereby appoint the practitioners at Customer Number : 20306 Please change the correspondence address for the above-identified application to: The address associated with
Customer Number:20306**OR**

<input checked="" type="checkbox"/> Firm or Individual Name	McDonnell Boehnen Hulbert & Berghoff LLP		
Address	300 South Wacker Drive		
City	Chicago	State	Illinois
Country	USA		
Telephone	312-913-0001	Email	

I am the:

 Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71.
*Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)***SIGNATURE of Applicant or Assignee of Record**

Signature			
Name	Pamela A. Simonton		
Date	January 11, 2006	Telephone	650 837-8163

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required.
Submit multiple forms if more than one signature is required, see below*. *Total of 1 forms are submitted.

This collection of information is required by 37 CFR 1.36. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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STATEMENT UNDER 37 CFR 3.73(b)**RECEIVED****CENTRAL FAX CENTER**Applicant/Patent Owner: Kenneth D. Rice, et al.Application No./Patent No./Control No.: 10/522,004Filed/Issue Date: January 14, 2005JAN 11 2006Entitled: RECEPTOR-TYPE KINASE MODULATORS AND METHODS OF USE

Exelixis, Inc., a Corporation
 (Name of Assignee) (Type of Assignee: corporation, partnership, university, government agency, etc.)

states that it is:

- the assignee of the entire right, title, and interest; or
- an assignee of less than the entire right, title and interest
 (The extent (by percentage) of its ownership interest is _____%)

In the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel 016291, Frame 0728, or a true copy of the original assignment is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: _____ To: _____
 The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
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Additional documents in the chain of title are listed on a supplemental sheet.

As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

January 11, 2006

Date

650 837-8163

Telephone Number

Signature

Pamela A. Simonton

Printed or Typed Name

Senior Vice President, Patents and Licensing

Title

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